

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
Wednesday, April 13, 2022
4:00 pm**

The Library Commission Meeting will be held at the Henry Ford Centennial Library

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| I. | Approval of Minutes | 5 minutes |
| II. | Budget | 5 minutes |
| III. | Foundation Update | 5 minutes |
| IV. | Information Items | 20 minutes |
| | A. Charter Commission – new language regarding the Library being proposed by Charter Commissioner Cheryl Hawkins | |
| | B. Library Commission Meeting Attendance (By-Laws, Article III) | |
| | C. Upcoming Programs | |
| | D. Thursday, September 14 – pizza luncheon at HFCL 11:45-12:45 | |
| | E. Staff Meet and Greet at an upcoming Commission meeting – May or June | |
| V. | Action Items | 20 minutes |
| | A. Reflection Room Code of Conduct | |
| | B. Expansion of library card eligibility to preschool and homeschool students | |
| | C. Increase in Collection fee | |

Commissioners:

**Please notify Daniel Smith if you cannot attend.
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